

## **AGENDA**

Waukesha County Finance Committee

Monday, October 7, 2002 – 8:45 a.m.

Courthouse – Room 179

Public Comments

Approve Minutes of Previous Meeting(s)

Executive Committee Report

Schedule Next Meeting Dates

Announcements

Read Correspondence

Meeting Approvals

Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider the 2003 Operating Budget for the Treasurer's Office
2. Discuss and Consider 2003 Operating Budgets for the County Clerk, County Executive, Corporation Counsel, and County Board
3. Discuss and Consider 2003 Operating Budgets for Community Development Block Grant (CDBG), Federated Library and UW – Extension
4. Discuss and Consider the 2003 Operating Budget for the Airport

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Pam Reeves, Treasurer	8:50 a.m.
2	Duane Paulson, Personnel Committee Chair	9:30 a.m.
2	Pat Madden, County Clerk	9:30 a.m.
2	Jeff Landin, Chief of Staff	10:00 a.m.
2	Tom Farley, Corporation Counsel	10:45 a.m.
2,3	Jim Dwyer, County Board Chair	12:30 p.m.
3	Glen Lewinski, CDBG Coordinator	1:00 p.m.
3	Tom Hennen, Federated Library Director	1:20 p.m.
4	Dick Manke, Public Works Committee Chair	2:15 p.m.
4	Keith Markano, Airport Manager	2:15 p.m.

Waukesha County Finance Committee

Monday, October 7, 2002 – 8:45 a.m.

Courthouse – Room 179

Patricia A. Hauko hl, Chair